

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
NOVEMBER 20, 2014
5:30 PM**

1. CALL TO ORDER AND ROLL CALL
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. Consider approval of agenda as presented.
4. Appointments, Proclamations, Presentations or Awards.
 - A. Consider reappointment to the Cookeville Tree Board. SPONSOR-MAYOR SHELTON
5. OLD BUSINESS:
 - A. Consider approval of minutes of council meeting held on November 6, 2014.
6. CONSENT AGENDA:
 - A. Consider awarding bids for transformers - Electric Department.
 - B. Consider awarding bid for luminaires - Electric Department.
 - C. Consider awarding bid for conductor - Electric Department.
 - D. Consider awarding bid for refuse and cardboard containers - Public Works Department.
7. NEW BUSINESS - PUBLIC HEARINGS AND ACTION ITEMS:
 - A. Consider Resolution #R141124, approving a memo of understanding for Project Uno; authorizing the Industrial Development Board to negotiate/accept payments in-lieu of ad valorem taxes; and authorize the City Manager to execute all instruments necessary to effectuate same. SPONSOR-JIM SHIPLEY
 - B. Consider Resolution #R141125, authorizing the submission of a grant application to TDECD for FastTrack Economic Development Funds, and if approved said grant funds will provide assistance in site preparation relative to Project Uno. SPONSOR-JIM SHIPLEY
 - C. Consider Resolution #R141126, adopting formal policies and procedures for the THDA HOME Grant Program (housing rehabilitation) to be administered by UCDD. SPONSOR-MELINDA KEIFER
 - D. Consider acceptance of certified returns from Local Option Election (Wine in Grocery Stores) held on November 4, 2014. SPONSOR-JIM SHIPLEY
 - E. Consider authorizing the City Manager to release Funds (Playground Donations) to Heart of the City Playground Committee. SPONSOR-JIM SHIPLEY
 - F. Receive letter of acknowledgement from State Comptroller confirming receipt of certified copy of 2015 fiscal year budget. SPONSOR-MIKE DAVIDSON
 - G. Consider authorizing the City Manager to enter into an engineering agreement with Gresham Smith & Partners for Wastewater Treatment Plant Storage Facility Site Suitability Evaluation - Water Quality Control Department. SPONSOR-RONNIE KELLY
 - H. Consider awarding bid for grinder pump procurement - Water Quality Control Department. SPONSOR-RONNIE KELLY
 - I. Consider awarding bid for Water and Sewer Line Replacement Project - Water Quality Control Department. SPONSOR-RONNIE KELLY
 - J. Consider awarding bid for inventory items - Water Quality Control Department. SPONSOR-RONNIE KELLY
8. CITIZENS REQUEST FOR HEARING BEFORE CITY COUNCIL:
9. HEARING FROM OFFICERS, COUNCILMEN AND CITY MANAGER:
10. MAYOR'S COMMENTS:
11. ADJOURNMENT

Cathy McClain, City Clerk